CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, APRIL 23 and 24, 2007

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR

OMMITTEE ROOM – 12^{...} FLO 202 "C" STREET SAN DIEGO, CA 92101

REPORTING RESULTS OF CLOSED SESSION MEETINGS

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Karen Heumann reports the results of the Closed Session Meetings of April 23 and 24, 2007, as follows:

CLOSED SESSION MEETING FOR MONDAY, APRIL 23, 2007

Closed Session Items were heard on Tuesday, April 24, 2007.

CLOSED SESSION MEETING FOR TUESDAY, APRIL 24, 2007

ROLL CALL:

Present: Mayor Jerry Sanders, Council President Peters, Council President Pro Tem

Young, and Councilmembers Faulconer, Atkins, Maienschein, Frye, Madaffer,

and Hueso

Absent: All present

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 Coastal Law Enforcement Action Network v. City of San Diego;

Air California Adventure, LLC;

David Jebb - (Complaint);

City of San Diego v. Air California Adventure, LLC;

Air California Adventure, Inc.;

David Jebb; Maya Jebb - (Cross Complaint)

San Diego Superior Court Case No. GIC 861914

DCA Assigned: M. Dickenson

Nothing to report

CS-2 Philip K. Paulson v. City of San Diego, et al.
United States District Court Case No. 89cv820 GT (POR)

Steve Trunk and Philip K. Paulson v. City of San Diego, et al. United States District Court Case No. 06cv1597

DCA Assigned: D. Karlin

Nothing to report

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-3 Agency negotiator: Scott Chadwick, J. Rod Betts, Lisa Briggs, Rich Snapper,

Jessica Falk Michelli, William Gersten, and Debora Buljat

Employee organizations: Local 145 International Association of Firefighters AFL-CIO

DCA assigned: W. Gersten/D. Buljat

Nothing to report

| REPORTED BY: | |
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Karen Heumann Assistant City Attorney